

Stewart County Board of Commissioners  
Work Session Minutes  
1764 Broad Street  
Lumpkin, GA 31815  
December 01, 2015

There was not a work session meeting on December 03, 2015. There were not enough Commissioners in attendance to form a quorum.

Roll Call: Commissioners in attendance were:

Chairman Joe Lee Williams

Vice-Chair Arcola Scott

Commissioners not in attendance were:

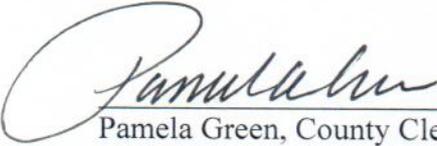
Commissioner Ernie Brown

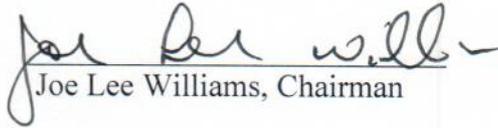
Commissioner Jimmy Lee

Commissioner Joseph Williams

Other staff member present was:

Pamela Green, Clerk

  
Pamela Green, County Clerk

  
Joe Lee Williams, Chairman

Stewart County Board of Commissioners  
Called Meeting Minutes  
1764 Broad Street  
Lumpkin, GA 31815  
December 17, 2015

A Called Meeting of the Stewart County Board was held on December 17, 2015. The Meeting convened at 9:02 AM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

Roll Call: Commissioners in attendance were:

Chairman Joe Lee Williams

Vice-Chair Arcola Scott

Commissioner Ernie Brown

Commissioner Jimmy Lee

Commissioner Joseph Williams

Other staff member in attendance was:

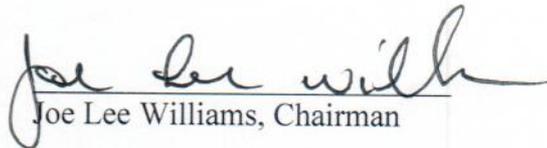
Pamela Green, Clerk

Motion to adopt 2016 budget in the amount of \$3,189,623.87 by Commissioner Lee, 2<sup>nd</sup> by Commissioner Brown. All in favor. Motion carried.

Motion to adjourn by Commissioner Williams, 2<sup>nd</sup> by Commissioner Lee. All in favor. Motion carried.

Meeting adjourned at 9:05 AM.

  
Pamela Green, County Clerk

  
Joe Lee Williams, Chairman

Stewart County Board of Commissioners  
Regular Meeting Minutes  
1764 Broad Street  
Lumpkin, GA 31815  
December 08, 2015

A County Commission Meeting of the Stewart County Board was held on December 08, 2015. The Meeting convened at 10:00 AM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

Roll Call: Commissioners in attendance were:

Chairman Joe Lee Williams  
Vice-Chair Arcola Scott  
Commissioner Ernie Brown  
Commissioner Jimmy Lee

Commissioner not in attendance was:

Commissioner Joseph Williams

Other staff members present were:

Pamela Green, Clerk  
Tommy Coleman, Attorney

Motion to approve November 3, 2015 Work Session Minutes, November 10, 2015 Regular Meeting Minutes, and November 10, 2015 Executive Session Minutes by Vice-Chair Scott, 2<sup>nd</sup> by Chairman Williams. All in favor. Motion carried.

Motion to approve November 24, 2015 Called Meeting Minutes by Chairman Williams, 2<sup>nd</sup> by Commissioner Brown. Those in favor were: Chairman Williams, Commissioner Brown, and Commissioner Lee. Opposes were: Vice-Chair Scott. Motion carried.

Motion to adopt Resolution Fixing and Publishing Qualification Fees for Officers subject to 2016 Election by Vice-Chair Scott, 2<sup>nd</sup> by Commissioner Lee. All in favor. Motion carried.

Motion to approve Services Agreement by Phoebe Sumter Medical Center by Commissioner Lee, 2<sup>nd</sup> by Commissioner Brown. All in favor. Motion carried.

Motion to begin repairs on bridge on Mathis Store Road by Chairman Williams, 2<sup>nd</sup> by Commissioner Lee. All in favor. Motion carried.

Attorney Coleman entered meeting.

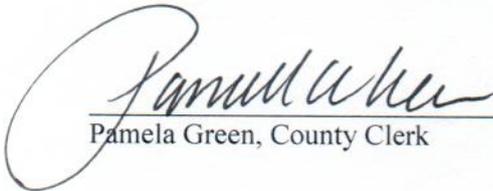
Motion to approve 2016 Meeting and Holiday Schedule by Commissioner Lee, 2<sup>nd</sup> by Vice-Chair. All in favor. Motion carried.

Motion to sell County Property at Randall Crossing to Stewart County Water Authority for \$1.00 and that they will bare all expenses including attorney fees by Commissioner Lee, 2<sup>nd</sup> by Commissioner Brown. All in favor. Motion carried.

Motion to give all employees, with the exception of Constitutional Officers, extra compensation (Christmas Bonus) of \$100.00 for full time employees and \$50.00 for part-time employees by Chairman Williams, 2<sup>nd</sup> by Commissioner Lee. Those in favor were: Chairman Williams, Commissioner Lee, and Commissioner Brown. Opposes were: vice-Chair Scott. Motion carried.

Motion to adjourn by Commissioner Lee, 2<sup>nd</sup> by Commissioner Brown. All in favor. Motion carried.

Meeting adjourned at 11:00 AM.

  
Pamela Green, County Clerk

  
Joe Lee Williams, Chairman